

**BI-COUNTY COLLABORATIVE  
BOARD OF DIRECTORS MEETING  
Thursday, September 20, 2012  
11:30 a.m.**

**Bi-County Collaborative Administration Office  
397 East Central Street  
Franklin, MA 02038**

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

**AGENDA**

**I. ROUTINE MATTERS**

- A. Approval of Payroll Warrants
- B. Approval of Bill Warrants

**II. ACTION MATTERS**

- A. Approval of Minutes: June 14, 2012
- B. FY13 Budget Revised
- C. FY12 & FY13 Financial Summary Reports
- D. Treasurer's Report
- E. Procurement of Public Day School Space
- F. Grant 115: Encourage Cooperative and Collaborative Regional Services
- G. By-Laws Sub-Committee
- H. Special Education Transportation Contract
- I. Executive Director's Evaluation Report
- J. Employee Appointments/Resignations/Leaves of Absence

**III. INFORMATIONAL MATTERS**

- K. Legislative Update – Chapter 43 Regulations
- L. Van Procurement Update
- M. Other

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2012 SEP 13 AM 11:50  
FOXBOROUGH, MA 02035